

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 2, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 26, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Legislative Consultants

- 4** **9:00 AM** **PROPERTY TRANSFER RESOLUTION** - Scott Holmes, Environmental Public Health Manager; Doug Smith, Senior Environmental Health Specialist; John Chess, Environmental Health Supervisor; Kristy Mundt, Deputy County Attorney; Tonya Skinner, Assistant City Attorney; and Bruce Dart, Health Department Director

- 5** **9:30 AM** **EXTRA SPLITS FOR FAMILY MEMBERS** - Marvin Krout, Planning Department Director; Mike DeKalb and Sara Hartzell, Planners

- 6** **10:00 AM** **PARKING REQUIREMENTS FOR MINI-WAREHOUSING IN B DISTRICT** - Mike DeKalb, Planner

- 7** **10:15 AM** **LANCASTER COUNTY AGRICULTURAL SOCIETY UPDATE** - Alan Wood and Ron Snover, Lancaster County Agricultural Society

- 8** **10:30 AM** **DRAFT LETTER TO LINCOLN HOUSING AUTHORITY TO OPEN WEST SUPERIOR STREET FOR CONSTRUCTION ACCESS**

- 9** **10:45 AM** **PUBLIC DEFENDER STAFFING AND CHILD SUPPORT (PATERNITY CASELOAD)** - Dennis Keefe, Public Defender

- 10** **11:00 AM** **CEMETERY SIGNS UPDATE** - Russ Shultz, Superintendent, Weed Control Authority

- 11** **11:15 AM** **DETENTION AGREEMENT WITH HEALTH AND HUMAN SERVICES** - Sheli Schindler, Youth Services Center Director; Dave Kroeker, Budget and Fiscal Officer

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ACTION ITEMS

- a. Microcomputer Requests:
 - (1) #2006035 in the Amount of \$894.45, from the District Court Budget, for a Flat Panel Monitor, Stand and Cables
 - (2) #2006042 in the Amount of \$1,033.29, from the County Treasurer's Budget, for a Computer in the County Treasurer's Office
- b. Draft Letter to Mayor Requesting Appraisal of "K" Street Facility

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Credit Card Application with Union Bank
- b. Upper Southeast Salt Creek Trunk Sewer Construction Partnering Session
- c. Microcomputer Policy Update
- d. Keno Human Services Prevention Fund Advisory Board Appointment

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Heier
- b. **Arena Task Force** - Schorr
- c. **NACO Legislative Committee** - Workman
- d. **LIBA Monthly Meeting** - Schorr, Workman
- e. **Public Building Commission Planning Session** - Hudkins, Workman
- f. **Council/County Coffee** - Stevens

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Juvenile Justice Review Committee** - Thursday, February 2, 2006 at 12:00 Noon at the Human Services Building, 555 South 9th Street - Heier
- b. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, February 2, 2006 at 1:00 pm at the County-City Building in the Mayor's Office - Schorr, Workman
- c. **Officials Committee** - Thursday, February 2, 2006 at 2:00 pm at the County-City Building in the Mayor's Conference Room - Schorr, Workman
- d. **Parks and Rec Advisory Board** - Thursday, February 2, 2006 at 4:00 pm at the Auld Rec Center - Stevens
- e. **City-County Common** - Monday, February 6, 2006 at 8:30 am at the County-City Building in Room 113 - All Commissioners
- f. **Ecological Advisory Committee** - Tuesday, February 7, 2006 at 7:00 am at the County-City Building in Room 206 - Heier
- g. **LPED Investors** - Tuesday, February 7, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street in the Lincoln Conference Room - Schorr
- h. **Board of Health** - Tuesday, February 7, 2006 at 6:30 pm at 3119 "O" Street - Hudkins
- i. **Information Services Policy Committee** - Thursday, February 9, 2006 at 1:00 pm at the County-City Building in Room 106 - Stevens
- j. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Tuesday, February 14, 2006 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins
- k. **Public Building Commission** - Tuesday, February 14, 2006 at 10:00 am at the County-City Building in Room 113 - Hudkins, Workman
- l. **County Management Team** - Thursday, February 16, 2006 at 8:30 am at the County-City Building in Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Verizon Wireless** - Thursday, February 2, 2006 at 4:00 pm at 6100 "O" Street (Westfield Shopping town Gateway)
- b. **Chamber Ribbon Cutting for Madonna Proactive** - Friday, February 3, 2006 at 3:00 pm at 7111 Stephanie Lane (55th and Pine Lake Road)
- c. **The Downtown Lincoln Association and Updowntowners, Inc. Forum Luncheon** - Thursday, February 9, 2006 at 11:45 am to 1:00 pm at the Sheldon Memorial Art Gallery, 12th and "R" Streets
- d. **St. Monica's Open House** - Friday, February 17, 2006 at 3:00 pm to 5:30 pm at 120 Wedgewood Drive
- e. **2006 Nebraska Leadership Prayer Breakfast** - Friday, February 24, 2006 at 7:00 am at the Embassy Suites, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 7, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS